MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 12 May 2010, 6:00 p.m. Midway Community Center, City Council Chambers 160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

- 6:00 <u>Budget Meeting</u> The budget meeting will be held in the conference room in the Midway Community Center. The public will be welcome to attend.
 - 1. **Tentative FY 2011 Budget** Consider Recommendations for the Tentative Fiscal Year 2010-2011 City Budget
- 6:30 <u>Briefing Meeting/Department Reports</u> No official action will be taken and the public will be welcome to attend. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 - City Council Meeting

- 1. Opening Remarks or Invocation; Pledge of Allegiance; Roll Call
- 2. General Consent Calendar

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 12 May 2010 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 14 April 2010 City Council Regular Meeting
- **d.** Amendment to the Midway City Human Resources Policies and Procedures Manual Regarding City Contributions to the Utah Retirement System 401(K) Plan
- e. Tentative Fiscal Year 2010-2011 Budget for Midway City
- f. Public Hearing for 9 June 2010, 7:00 p.m., at the City Council Chambers in the Midway Community Center to Receive Public Comment on the Adopted Tentative FY 2011 Budget for Midway City
- **g.** Contract for the Operation and Maintenance of the Midway City Ice Rink for the 2010-2011 Season
- 3. Summer Concert Series Discuss and Possibly Approve a Donation to a Summer Concert Series Proposed by Various Community Organizations
- 4. Hotel Bärren at Zermatt Resort Plat "F" (Robert Fuller) A Request to Amend Plat "F" of the Zermatt Resort (Hotel Bärren) Located at 784 West Resort Drive

- a. Public Hearing Receive Public Comment on the Amendment
- **b.** Action Discuss and Possibly Approve the Amendment
- 5. Neerings Subdivision A Request for Preliminary and Final Approval for the Neerings Subdivision Located at 300 South and 700 East (Zoning is R-1-11). Recommended with Conditions by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Approval
 - **b.** Action Discuss and Possibly Grant the Approval
- 6. Ordinance 2010-15/Signs, Noticing and Lighting An Ordinance Amending Title 16 (Land Use) of the Midway City Municipal Code Regarding Signs, Noticing and Lighting. Recommended by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Ordinance
 - **b.** Action Discuss and Possibly Adopt the Ordinance
- 7. Ordinance 2010-16/Unit Definitions An Ordinance Amending Title 16 (Land Use) of the Midway City Municipal Code Regarding Definitions for Single Housekeeping Unit and Dwelling Unit. Recommended by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Ordinance
 - **b.** Action Discuss and Possibly Adopt the Ordinance

Recess (10 Minutes)

- 8. Department Reports
- 9. Adjournment

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Amended on 2010 at p.m. by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.